

BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY

AGENDA 04-20

TUESDAY, JUNE 8, 2004

TAPE 04-20

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

9:00 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Magda Lawson Room, Fifth Floor, County Government Center.

CLOSED SESSION

ADJOURN TO CLOSED SESSION – Magda Lawson Room, Fifth Floor, County Government Center

Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a)):

The Colonies Partners Limited, L.P. v. San Bernardino County Flood Control District, et al., Case No. RCV 061971 (Court of Appeal Case No. E034524);
San Bernardino County Flood Control District, et al., v. The Colonies Partners, et al., Case No. RCV 077034;
County of San Bernardino v. Louis P. Cardinal, et al., Case No. SCVSS 78189;
California Farm Bureau Federation, et al., v. California Department of Forestry and Fire Protection, et al., Sacramento County Case No. 04CS00225;
Peter Benavidez, et al., v. Kevin Shelley, et al., Case No. CV 04-3318 (FMC) (PJWx);
County of San Bernardino v. James Hlawek, et al., Ventura Case Number CIV200803.

Conference with Labor Negotiator (Government Code section 54957.6):

Elizabeth Sanchez re Safety Employees Benefit Association (SEBA);
Elizabeth Sanchez re San Bernardino Public Employees Association (SBPEA);
Elizabeth Sanchez re San Bernardino County Public Attorneys' Association (SBCPAA).

Conference with Real Property Negotiator (Government Code section 54956.8):

Conference with County's Real Property Negotiators, Gerry Newcombe and David Slaughter, regarding courthouse relocation space negotiations for property at 303 West Third Street with F.E. Schnetz.

Acting as the governing body for Special Districts:

Conference with Labor Negotiator (Government Code section 54957.6):

Diana Leibrich re San Bernardino County Professional Firefighters, IAFF, Local 935, ALF- CIO (IAFF, Local 935);
Diana Leibrich re San Bernardino Public Employees Association (SBPEA);
Diana Leibrich re Safety Employee Benefit Association (SEBA).

PUBLIC SESSION

10:00 A.M. - RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center.

Invocation and Pledge of Allegiance – 2nd District

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time under “**ACTION ON CONSENT CALENDAR**” – Item 84 unless the Board directs that an item be held for further discussion under “**DEFERRED ITEMS**” – Item 85.

Persons wishing to address consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under “**ACTION ON CONSENT CALENDAR**” - Item 84.

(The asterisk (*) indicates back-up material is available).

BOARD OF SUPERVISORS

1. * Resolutions, Acknowledgements & Reports of Supervisors:

1st District

Adopt resolution recognizing Dr. David Denson Jr. on the occasion of his 25th year in ministry.

2nd District

Adopt resolution congratulating Helen G. Ammannito as the recipient of the West Valley San Bernardino Retired and Senior Volunteer Program's 2004 Volunteer of the Year award.

Adopt resolution recognizing Sherry Hunter as outgoing Chair of the Board of Upland Chamber of Commerce.

3rd District

Adopt resolution commending James T. Pulliam upon his retirement after 34 years of service to higher education.

Adopt resolution recognizing Dr. Arthur J. Silvergleid upon his retirement after 27 years of service to the Blood Bank of San Bernardino and Riverside Counties.

Adopt resolution recognizing Robert and Sherri Vines as the recipients of the Rabbi Norman F. Feldheym Award.

4th District

Adopt resolution commending and congratulating Ann Edwards for being the recipient of the 2004 Patrick Groff Annual Teacher of the Year Award.

Adopt resolution declaring June 5, 2004 through June 12, 2004 as National Neighborworks© Week in San Bernardino County.

SCHEDULE HEARING DATES

Redevelopment Programs

2. * Schedule a joint public hearing with the Redevelopment Agency of San Bernardino County on **TUESDAY, JULY 13, 2004 AT 10:00 AM** to consider adoption of the proposed Redevelopment Plan for the Cedar Glen Disaster Recovery Redevelopment Project Area; direct the Clerk of the Board to publish the Notice of Joint Public Hearing, pursuant to the Community Redevelopment Law, Health and Safety Code Sections 33355 and 33356, not less than once a week for four successive weeks prior to the hearing in a publication of general circulation, printed and published in the community in accordance with the Community Redevelopment Law, Health and Safety Code Section 33349(a).
(Presenter: John E. Nowak)
(See related County Redevelopment Agency Agenda Item No. 92)

CLERK OF THE BOARD OF SUPERVISORS

3. * Refer to County Counsel for investigation and report the following claims for refund of tax payments: Debra I. Vidal, University of Redlands, Henry Williams and Rudolph C. Zakowicz. (Presenter: J. Reneé Bastian)
4. * Accept the recommendations of various departments and approve a Bingo Business License for Havasu Lake Senior Citizens Coalition. (Presenter: J. Reneé Bastian)
5. * Refer to County Counsel the following United States District Court summonses entitled: Lee Zigan et al, vs County of San Bernardino et al. & Adrian Eugene Moore, vs County of San Bernardino et al.; Superior Court summonses entitled: Dorothy Harris, vs County of San Bernardino, Sandra Aguilera et al, vs County of San Bernardino et al., George W. Scott, vs County of San Bernardino, Erika B. et al, vs County of San Bernardino et al. and David M. Burks, vs County of San Bernardino. (Presenter: J. Reneé Bastian)
6. * Note receipt of City of San Bernardino Resolution No. 2004-137 relating to a proposed new City Charter and Resolution No. 2004-135 requesting the City's special election be consolidated with the November 2, 2004 Statewide Presidential General Election; refer to and authorize services of the Registrar of Voters. (Presenter: J. Reneé Bastian)
7. * Note receipt of Inland Empire Utilities Agency Resolution No. 2004-5-3, relating to a General District Election for the Offices of Director in Divisions 1 and 5, requesting the special district election be consolidated with the November 2, 2004 Statewide Presidential General Election and requesting appointment to the special district board in the event there is only one candidate for office; refer to and authorize services of the Registrar of Voters. (Presenter: J. Reneé Bastian)

ECONOMIC DEVELOPMENT/PUBLIC SERVICES GROUP

ED/PSG Administration & Consolidated Fire District

8. * Continue the Emergency Proclamation originally proclaimed by the Board of Supervisors on September 24, 2002, relating to the Bark Beetle infestation and severe drought conditions described in the Emergency Proclamation, which still exists and continues to be an emergency. (Presenter: Peter R. Hills)
9. * Continue the portions of the Emergency Proclamation originally proclaimed by the Board of Supervisors on April 20, 2004, which found as a result of the October and November 2003 wildfires in the County, serious health and safety hazards currently exist from fire debris, including potentially unstable chimneys, walls of fire-damaged structures, and harmful chemicals and other materials that likely remain on unoccupied and/or abandoned property, which hazards require immediate remediation and still constitute a local emergency. (Presenters: Peter R. Hills, Denise L. Benson)

Economic & Community Development

10. * **CONTINUED FROM TUESDAY, MAY 25, 2004, Item 7** - Approve contract with Barstow Park and Recreation District in an amount not to exceed \$10,000 for re-construction of the Jasper Park restrooms and for maintenance and operation of the facility. (Presenter: Thomas R. Laurin)
(STAFF RECOMMENDS THIS ITEM BE TAKEN OFF CALENDAR)

Consolidated Fire District

11. * Acting as the governing body of the San Bernardino County Operational Area, authorize County Fire Department as the lead agency to submit the required grant application for the Emergency Management Performance Grant (EMPG) program for Federal Fiscal Year 2004 in the amount of \$282,331, to the Governor's Office of Emergency Services as the Administering Agency for the Emergency Preparedness and Response Directorate of the Federal Department of Homeland Security, for Federal Fiscal Year 2004, Emergency Management Performance Grant program; adopt a resolution to authorize Peter R. Hills, Fire Chief/Fire Warden, and Denise L. Benson, Division Manager, Fire Department/Office of Emergency Services to take whatever actions are necessary under the EMPG program to execute and file the documents on behalf of the County. (Presenters: Peter R. Hills, Denise L. Benson)

Land Use Services – Code Enforcement

12. * Accept a grant award from the State of California Integrated Waste Management Board in the amount of up to \$300,000 for Fiscal Year 2004-2005 and an annual amount up to \$300,000 for Fiscal Year 2005-2006 through Fiscal Year 2008-2009, to fund a Countywide Waste Tire Enforcement Program. (Presenter: Michael E. Hays)

Land Use Services – Planning

13. * Approve Amendment No. 1 to Contract No. 03-236 with Michael Brandman Associates, San Bernardino, California, in the amount of \$11,450, thereby increasing the total contract amount to \$105,810 to prepare an Environmental Impact Report and Mitigation Monitoring and Compliance Program for the Hawarden Development Project (TT/CUP/M288-8/01), revise the payment schedule in Paragraph 5 of the contract, and make other minor changes. (Community: Lake Arrowhead)
(Presenter: Michael E. Hays)

Museum

14. * Approve agreement with the USDA Forest Service, San Bernardino National Forest whereby the San Bernardino County Museum will receive \$140,000 for providing biological research, including environmental surveys, between June 8, 2004 and December 31, 2004 related to the severe drought and extreme fire danger in the San Bernardino and San Jacinto Mountains. (Presenter: Robert L. McKernan)

Public Works - Flood Control

15. * Acting as the governing body of the Flood Control District, approve contract with AEI-CASC Engineers in the amount of \$166,167 to prepare construction drawings, specifications, and bid documents for the construction of improvements to Rich Basin in the City of Fontana. (Presenter: Patrick J. Mead)
16. * Acting as the governing body of the Flood Control District, approve contract with Associated Engineers, Inc. in the amount of \$17,435 to prepare construction drawings, specifications, and bid documents for emergency watershed protection measures at Harrison Canyon Creek and Brush Basin outlet channel in the San Bernardino area. (Presenter: Patrick J. Mead)
17. * Acting as the governing body of the Flood Control District, find the project for the emergency reconstruction of San Sevaine Channel and Mulberry Channel an exempt project under the California Environmental Quality Act (CEQA) Categorical Exemption as set forth in Section 15301(c) as an emergency project; approve the project as defined in the Notice of Exemption and direct the Clerk to post the Notice of Exemption; approve plans and specifications for emergency reconstruction of Sevaine Channel and Mulberry Channel in the Fontana area; authorize the Director of Public Works to advertise the construction project and receive bids. (Presenter: Patrick J. Mead)

Public Works - Flood Control (Continued)

18. * Acting as the governing body of the Flood Control District, approve payment in the amount of \$120,000 to the Santa Ana Watershed Project Authority for continued participation in the Task Force for the Stormwater Quality Standards Study, pursuant to Agreement No. 03-0361. (Presenter: Patrick J. Mead)
19. * Acting as the governing body of the Flood Control District, approve contract with Joseph E. Bonadiman & Associates in the amount of \$96,120 to prepare construction drawings, specifications and bid documents for the construction of trash racks and debris barriers at various locations within the Rancho Cucamonga and Fontana area. (Presenter: Patrick J. Mead)
20. * Acting as the governing body of the Flood Control District, approve an increase in Purchase Order No. Z1350, with Larry Jacinto Farming, Inc. from \$25,000 to \$33,500 for costs related to maintaining certain properties at the Seven Oaks Dam. (Presenter: Patrick J. Mead)
21. * Acting as the governing body of the Flood Control District, authorize the Purchasing Agent to increase Purchase Order No. D1973 with Andersons Nu Power by \$14,228 for a total amount of \$59,918 for the relocation of power poles, electrical distribution lines and appurtenance at Deer Canyon Dam and Snow Drop Road in the Upland area. (Presenter: Patrick J. Mead)
22. * Acting as the governing body of the Flood Control District, approve contract with Tetra Tech, Inc. in the amount of \$73,600 to prepare construction drawings, specifications and bid documents for the construction of removable debris barriers in the Devore area, and to prepare three alternative analyses of sediment/debris control measures upstream of Greenwood Avenue. (Presenter: Patrick J. Mead)

Public Works - Regional Parks

23. * Find that waiving the entrance and swim fees for County employees, their families, and guests attending the 2004 Annual County Employee Picnic at Yucaipa Regional Park on June 19, 2004 will serve a public purpose by enhancing communication and employee morale among the County's 17,000 employees, as well as improving public awareness of the County's Regional Park site and programs; waive the entrance and swim fees for this event. (Presenter: Thomas A. Potter)
24. * Approve an Interim Use Permit with the San Bernardino County Sheriff's Department for use of a portion of Mojave Narrows Regional Park for the Sheriff's Annual Charity Motorcycle Ride and Picnic on June 13, 2004; find that waiving the daily admission fee for participants and spectators of the San Bernardino County Sheriff Department's Annual Charity Motorcycle Ride and Picnic serves a public purpose by promoting an event that raises funds for the Concerns of Police Survivors (COPS); waive the daily admission fee for this event. (Presenter: Thomas A. Potter)

Public Works - Solid Waste Management

25. * Award a \$7,773,972 contract to Bryan A. Stirrat & Associates for the operation, maintenance, and monitoring of Landfill Gas Extraction Systems at the Colton, Heaps Peak, Hesperia, Mid-Valley, Milliken, San Timoteo and Victorville Landfills, in addition to performing monitoring and reporting programs at the Cajon, and Yucaipa Landfills from July 1, 2004 through June 30, 2007. (Presenter: Peter H. Wulfman)
26. * Approve plans and specifications for the construction of a paved road (Rouse Ranch Road) near the Lake Arrowhead wood-processing site and storage area; authorize the Director of Public works to advertise for bids. (Presenter: Peter H. Wulfman)

Public Works - Solid Waste Management (Continued)

27. * Award a \$2,099,375 contract to GeoLogic Associates for the Water Quality Monitoring and Response Program at 26 Class III Landfills within the County of San Bernardino, including support for the National Pollutant Discharge Elimination System Programs at 16 Class III Landfills and Disposal Sites, and the Liquids Management Plan at the Heaps Peak Disposal Site, for the period beginning July 1, 2004 through June 30, 2006. (Presenter: Peter H. Wulfman)

Public Works - Transportation

28. * Adopt resolution to establish "No Parking of Commercial Vehicles over 10,000 pounds/Tow-Away Zones" on various roads in the Bloomington area. (Presenter: Patrick J. Mead)
29. * Approve the release of the road and drainage "performance" and "labor and material" securities in the amount of \$25,000 (Surety) and \$12,500 (Surety), respectively, for Conditional Use Permit W146-87 located in the Fontana area. (Presenter: Patrick J. Mead)
30. * Adopt resolution to establish Park Boulevard as a through highway at its intersection with Glendale Road in the San Antonio Heights area. (Presenter: Patrick J. Mead)

Redevelopment Programs

31. * Adopt resolution of the Board of Supervisors of San Bernardino County determining that a Project Area Committee shall not be formed in connection with the amendment to the San Sevaire Redevelopment Project. (Presenter: John E. Nowak)

Special Districts

32. * **CONTINUED FROM TUESDAY, MAY 25, 2004, Item 30** - Acting as the governing body of all Board Governed Special Districts, County Service Areas, and their Improvement Zones, award the following five contracts for On-Call Construction and Project Management Services, for a three-year period: Berryman & Henigar Inc. of San Diego (Not to exceed \$250,000 per Fiscal Year), Harris Associates of San Bernardino (Not to exceed \$250,000 per Fiscal Year), Tetratex Inc. of San Bernardino (Not to exceed \$250,000 per Fiscal Year), URS Corp. of Los Angeles (Not to exceed \$250,000 per Fiscal Year) and Vanir Construction of San Bernardino (Not to exceed \$250,000 per Fiscal Year). (Presenter: Thomas L. Sutton)

Special Districts & Consolidated Fire District

33. * Acting as the governing body of the Central Valley Fire Protection District, approve the Request for Proposal (RFP) for professional architect services for the design of a new division headquarters fire station (Station No. 80) in the west Fontana area; authorize the RFP's release for advertisement. (Presenters: Thomas L. Sutton, Peter R. Hills)

FISCAL GROUP

Auditor/Controller-Recorder & Information Services

34. * Authorize the addition of two (2) new positions classified to Business Systems Analyst III, Administrative Services Unit (\$60,445 - \$77,251) to the Information Services Department, subject to classification review; authorize Auditor/Controller-Recorder to make appropriation changes in the Auditor/Controller-Recorder's and Information Services Department FY 2004-2005 budgets. (Presenters: Leyden L. Hahn, Larry Walker)

HUMAN SERVICES SYSTEM

Aging and Adult Services

- 35. * Approve State Contract No. MS-0405-17 with the California Department of Aging in the amount of \$1,101,902 to provide a Multipurpose Senior Services Program from July 1, 2004 through June 30, 2005. (Presenter: Mary R. Sawicki)
- 36. * Authorize the Purchasing Agent to increase Purchase Order No. Z1220 with Carpentry and More by \$10,000 for a total authority of \$35,000 to cover services for the Multipurpose Senior Services Program for minor home modifications and repair. (Presenter: Mary R. Sawicki)
- 37. * Authorize the Purchasing Agent to increase the purchase order with Rolling Start by \$24,596 for a total purchase authority of \$49,596, for the one time reimbursement of current year (Fiscal Year 2003/2004) expenditures. (Presenter: Mary R. Sawicki)

Child Support Services

- 38. * Approve purchase of Cisco Systems local area network system upgrade equipment in the amount of \$512,285 as unbudgeted fixed assets; approve an annual service maintenance agreement for the department's local area network in the amount of \$68,312; authorize the Purchasing Agent to issue a purchase order to Cisco Systems in the amount of \$512,285 for upgrade of the department's Local Area Network Infrastructure Switching Equipment and for an annual network service maintenance contract; authorize the Auditor/Controller to transfer appropriations in the Department of Child Support Service's FY 2003-2004 budget in the amount of \$512,285. (Presenter: Cory Nelsen)

Children's Network & Children's Services

- 39. * Approve amendments to contracts with the following agencies to provide Promoting Safe and Stable Families, extending the term from July 1, 2004 through June 30, 2005, and increasing the total dollar amount by \$1,771,758: Bilingual Family Counseling, Catholic Charities, Community Action Partnership, Family Service Association, Lutheran Social Services, Morongo Basin Unity Home, Inc, Solutions Educational Enrichment Center. (Presenter: Kent Paxton)
- 40. * Approve amendments to contracts with the following agencies to provide Child Abuse Prevention, Intervention and Treatment Services, extending the term an additional 12 months through June 30, 2005, and increasing the total dollar amount by \$1,014,100: Catholic Charities, Center for Healing Childhood Trauma, Lutheran Social Services and Pacific Clinics. (Presenter: Kent Paxton)

Children's Services

- 41. * Approve submission of a grant application by the Department of Children's Services to the Annie E. Casey Foundation, in the amount of \$100,000, for planning and implementation of the Family To Family Initiative, for the period July 1, 2004 through June 30, 2005. (Presenter: Cathy Cimbalo)

Preschool Services

- 42. * Approve Amendment No. 3 to Contract No. 01-1262 between the County of San Bernardino (Preschool Services Department) and Easter Seals Southern California, Inc., increasing the total contract amount by \$751,937, from \$2,421,548 to \$3,173,485, and extending the contract period through June 30, 2005, to provide delegation of activities and food services for the Head Start/State Preschool Program. (Presenter: Roberta York)

Preschool Services (Continued)

- 43. * Approve Amendment No. 1 to Contract No. 03-713 between the County of San Bernardino (Preschool Services Department) and Laidlaw Transit, Inc., increasing the total contract amount by \$2,040,968, from \$2,258,063 to \$4,299,031, and extending the contract period through June 30, 2005, to provide transportation services for the Head Start/State Preschool Program. (Presenter: Roberta York)
- 44. * Approve Amendment No. 1 to contracts between the County of San Bernardino (Preschool Services Department) and Preferred Meal Systems, Inc. and Silver Valley Unified School in the total amount of \$1,671,813 for Food Services for the Head Start/State Preschool program for the period of July 1, 2004 through June 30, 2005. (Presenter: Roberta York)

INTERNAL SERVICES GROUP

Architecture & Engineering and Public Health

- 45. * Approve amendment (Change Order No. 4) to Contract No. 03-502 with MGF Construction for \$14,193 bringing the total contract amount to \$484,717 for the Devore Animal Shelter New Kennel Facility. (Four votes required). (Presenters: G. Daniel Ojeda, Dan Avera)

Architecture & Engineering, Superior Court and Human Services System

- 46. * Approve amendment (Change Order No. 5) in the additive amount of \$75,059 to Contract No. 03-445 bringing total contract amount to \$4,421,778 with Eberhardt Construction, Inc., for the Juvenile Dependency Court and Department of Children's Services building in San Bernardino. (Four votes required). (Presenters: G. Daniel Ojeda, Tressa Kentner, Carol L. Anselmi)

Real Estate Services

- 47. * Approve a Request for Proposals (RFP) for the lease and operation of a restaurant/café in approximately 7,837 square feet in the San Bernardino County Government Center located at 385 N. Arrowhead Avenue in the San Bernardino and authorize the Director of Real Estate Services Department to issue the RFP. (Presenter: David H. Slaughter)

Real Estate Services & Jobs and Employment Services

- 48. * **CONTINUED FROM TUESDAY, MAY 25, /2004, Item 40** - Approve Amendment No. 1 to Lease Agreement No. 02-484 with HMP Properties, LLC to reflect a change in ownership; approve Amendment No. 2 to provide for a Subordination, Non-Disturbance and Attornment Agreement between the County, Landlord, and Affinity Bank, Landlord's lender for 5,950 square feet of office space in Hesperia for the Jobs and Employment Services Department. (Presenter: David H. Slaughter)
- 49. * Approve Amendment No. 1 to Sublease Agreement No. 2000-12 with the State of California, Employment Development Department to terminate said agreement effective July 31, 2003, for 5,977 square feet of office space in Ontario; approve an eighty-nine month sublease agreement with the State of California Employment Development Department for 8,293 square feet of office space for the Jobs and Employment Services Department in Rancho Cucamonga from August 1, 2003 through December 31, 2010 for revenue in the amount of \$1,191,455. (Four votes required). (Presenter: David H. Slaughter)

Real Estate Services & Public Works

50. * Acting on behalf of the San Bernardino County Flood Control District (FCD), approve a five-year license agreement ending May 31, 2009 with Southern California Gas Company for the installation, operation, and maintenance of a 12 inch high-pressure gas main attaching to the Mt. Vernon Avenue bridge and running parallel to the Santa Ana River for a distance of 1,145 feet along the FCD right-of-way in Colton for total revenue in the amount of \$2,891. (Presenter: David H. Slaughter)

Real Estate Services & Public Works - Transportation

51. * Approve the Offer to Purchase Real Property received April 19, 2004, to purchase surplus County-owned property (APN 0319-222-04), a vacant 6,279 square foot parcel located at the southeast corner of California Street and Wildwood Canyon Road (Avenue "F") in the City of Yucaipa, pursuant to Resolution No. 95-184 and authorize the Chairman to execute said offer and the deed to convey said property to John T. Ybarra, upon the payment of \$500; authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction. (Four votes required). (Presenter: David H. Slaughter)

Real Estate Services & Assessor

52. * Approve Amendment No. 6 to Lease Agreement No. 85-692 with Newton Petroleum Enterprises to extend the term through November 30, 2005 for 4,200 square feet of office space in Victorville for the Assessor's Office in the amount of \$150,770; authorize the Real Estate Services Department to negotiate further extensions to Lease Agreement No. 85-692. (Presenter: David H. Slaughter)

Real Estate Services & Aging and Adult Services

53. * Approve a three-year lease agreement with the City of Redlands for 300 square feet of multi-purpose and classroom space for the Department of Aging and Adult Services in Redlands commencing upon approval and execution by the Board in the amount of \$7,200. (Presenter: David H. Slaughter)

Real Estate Services & Preschool Services

54. * Rescind the Request for Proposals (RFP) approved on December 17, 2002 for 21,810 square feet of office and warehouse space for Preschool Services Department (PSD) in the Loma Linda/Redlands/San Bernardino area; approve an RFP for the lease of 17,000 square feet of office space for PSD in the Loma Linda/Redlands/San Bernardino area and authorize the Director of Real Estate Services Department to issue the RFP. (Presenter: David H. Slaughter)

Real Estate Services & Public Health

55. * Approve a three-year lease agreement with the City of Redlands for 2,450 square feet of multi-purpose and classroom space for the Department of Public Health's Women, Infant and Children Program in Redlands commencing upon approval and execution by the Board in the amount of \$9,720. (Presenter: David H. Slaughter)

Real Estate Services & Sheriff

56. * Approve Amendment No. 6 to Lease Agreement No. 79-265 with the Baker Community Services District to extend the term through May 31, 2009 for a 1.5 acre parcel of land in the Baker area for the Sheriff's Department in the amount of \$7,500. (Presenter: David H. Slaughter)

COUNTY COUNSEL

57. * Approve Amendment No. 3 to Contract No. 01-1239 with McCormick, Kidman & Behrens in the amount of \$75,000, increasing the total contract price to \$450,000, for special eminent domain counsel services for acquisition of necessary rights of way in connection with the San Timoteo Creek Project.
(Presenter: Ronald D. Reitz)

LAW AND JUSTICE GROUP

L&J Administration

58. * Approve submission of the 2004 Juvenile Accountability Block Grant application to the State of California Board of Corrections (BOC) in the amount of \$464,596 for funding from July 1, 2004 through June 30, 2005; adopt resolution authorizing submittal of the proposal to the BOC, and authorizing the Chairman of the Law and Justice Group to sign necessary grant documents.
(Presenter: Michael D. Stodelle)

District Attorney

59. * Approve grant application to the Governor's Office of Emergency Services to fund the San Bernardino County Vertical Prosecution Program for FY 2004-2005; ratify action of the Chairman of the Board of Supervisors in signing and approving the submittal of the grant application on behalf of the Board of Supervisors prior to the deadline of June 4, 2004; adopt resolution that ratifies the actions taken by the Chairman of the Board of Supervisors in signing and approving the submittal of the grant application on behalf of the Board of Supervisors. (Presenter: James B. Hackleman)

Public Defender

60. * Approve three-year agreement with West, a Thomson business, for provision of legal research services in the amount of \$38,500 for the period of June 1, 2004 to June 30, 2005; \$43,260 for July 1, 2005 to June 30, 2006; and \$44,556 for July 1, 2006 to June 30, 2007; authorize the Public Defender to sign and submit the agreement. (Presenter: John E. Roth)

Sheriff

61. * Approve third amendment to Contract No. 02-491 with the U.S. Department of Agriculture, Forest Service (Agreement No. 02-LE-11051360-071), for reimbursement of law enforcement services provided on National Forest System land, increasing the contract by \$55,000, from \$105,000 to \$160,000, and extending the contract through September 30, 2004. (Presenter: Richard Beemer)
62. * Approve grant application to the State of California, Office of Emergency Services for the Marijuana Suppression Program, in the amount of \$250,000, from July 1, 2004 through June 30, 2005; ratify action by the Chairman authorizing the Sheriff to submit the grant application to the State Office of Emergency Services. (Presenter: Richard Beemer)
63. * Approve grant application to the State of California, Office of Emergency Services for the Street Enforcement and Prosecution Program, in the amount of \$1,306,693, from July 1, 2004 through June 30, 2005; authorize the Sheriff to sign the grant application on behalf of the County; ratify action by the Chairman authorizing the Sheriff to submit a grant application to the State Office of Emergency Services. (Presenter: Richard Beemer)
64. * Approve contract with the State of California, Department of Youth Authority, Heman G. Stark Youth Correctional Facility in Chino, for access to the California Law Enforcement Telecommunications System and maintenance of related equipment, in an amount not to exceed \$10,000.
(Presenter: Richard Beemer)

BOARD OF SUPERVISORS

65. * Appointments, reappointments and vacancies to Boards, Committees and Commissions:

Appointments

- a) * Brad Mitzelfelt, Victor Valley Economic Development Authority, 1st District.
- b) * Susan McGee-Stehsel, Mental Health Commission, 5th District.

Vacancies

- c) * Terry Benjamin, Inland Empire HIV Planning Council, At Large - San Bernardino County.
- d) * Joshua Sparks, Inland Empire HIV Planning Council, At Large - San Bernardino County.
- e) * Lloyd A. Jones, Inland Empire HIV Planning Council, At Large - Riverside County.
- f) * Floyd Prater, North Rialto Municipal Advisory Council, 5th District.

COUNTY ADMINISTRATIVE OFFICE

CAO Administration & Auditor/Controller-Recorder

66. * Authorize increase in appropriations per budget unit and corresponding reductions in appropriations for other budget units in order that the overall increase shall not exceed the countywide total appropriation approved by the Board for Fiscal Year 2003-2004; direct County Administrative Office to monitor appropriation adjustments and report back to the Board of Supervisors with a year-end financial report in October 2004; authorize an increase of \$120,945 in "Salaries and Benefits" appropriations and a decrease of \$120,945 in "Contingencies" in the Board of Supervisors' budget. (Four votes required). (Presenter: Mark Uffer)

Arrowhead Regional Medical Center

67. * Adopt a Volunteer Observer Program for Arrowhead Regional Medical Center to provide observation programs for both clinical and non-clinical students. (Presenter: June Griffith-Collison)
68. * Find it is in the best interest of the County to utilize Blood Bank of San Bernardino and Riverside Counties as a sole source provider for blood and apheresis services for Arrowhead Regional Medical Center patients; approve agreements with Blood Bank of San Bernardino and Riverside Counties for a term of one-year, effective July 1, 2004 through June 30, 2005, for blood products and Therapeutic Apheresis Services in an approximate annual amount of \$1,900,000. (Presenter: June Griffith-Collison)
69. * Approve Amendment No. 3 to Agreement No. 02-1073 with Inland Empire Health Plan (IEHP) and direct the Clerk of the Board to maintain confidentiality of the agreement pursuant to Health and Safety Code Section 1457(c)(1), effective April 1, 2004. (Presenter: June Griffith-Collison)

Behavioral Health

70. * Approve contracts with the following agencies to provide alcohol and drug services at Community-Based Recovery Service Centers for a total amount not to exceed \$2,250,000 for the period July 1, 2004 through June 30, 2007: Inland Valley Drug and Alcohol Recovery Services, Inc., Mental Health Systems, Inc., Morongo Basin Mental Health Services Association, Inc., Redlands Yucaipa Guidance Clinic Association, Inc., Rim Family Services and St. John of God Health Care Services. (Presenter: Carol Hughes)

Behavioral Health (Continued)

71. * Approve contracts for Early Periodic Screening, Diagnostic and Treatment Services (EPSDT) totaling \$6,514,988 for the period July 1, 2004 through June 30, 2005 with the following providers: Bear Valley Community Healthcare District Family Counseling Center (\$200,000), Desert/Mountain SELPA (\$2,000,000), Morongo Basin Mental Health (\$261,552), Pacific Clinics (\$953,436), Redlands-Yucaipa Guidance Clinic (\$400,000), Valley Star Children & Family Services (\$1,500,000), and Victor Community Support (\$1,200,000). (Presenter: Carol Hughes)
72. * Approve contract with Pacific Clinics, Inc. in the amount of \$404,891 for Mental Health Clubhouse services for the period July 1, 2004 through June 30, 2005; approve contract with Redlands-Yucaipa Guidance Clinic Association, Inc. in the amount of \$170,000 for Mental Health Clubhouse services for the period July 1, 2004 through June 30, 2005. (Presenter: Carol Hughes)

Human Resources

73. * Approve the amended Investment Policy and Procedures Statement for the 401(k), 401(a), 457(b), 457(f), and PST (part time, seasonal, and temporary) Plans and for the Retirement Medical Trust Plan. (Presenter: Robin Ohama)
74. * Approve use of Insurance Reserve in the amount of \$2,000,000 to finance Risk Management claims expenditures for the duration of FY 2003/2004; authorize the Auditor/Controller-Recorder to decrease "Insurance Reserve" in the amount of \$2,000,000 and increase "Property Insurance" by \$1,000,000 and "Workers' Compensation" by \$1,000,000. (Four votes required). (Presenter: Pamela H. Thompson)
75. * Ratify action of the Chairman of the Board of Supervisors to approve amendments to extend the Investigative Services contracts from May 8, 2004 through July 27, 2004 for: Archey's Investigations, Benn & Associates; Corona Investigative Agency; Grissom & Associates, Frasco and Page Investigations, Stewart Investigative Services, Inc. and extend the Public Liability Attorney services contracts from June 5, 2004 through July 27, 2004 for: Atkins & Evans, Bell, Orrock & Watase, Inc., Bonne, Bridges, Mueller, O'Keefe & Nichols, Brunick, Battersby, McElhaney & Beckett, Cihigoyenatche, Grossberg & Clouse, Graves & King LLP, Guitierrez, Preciado & House LLP, Law Offices of Geoffrey H. Hopper, Kinkle, Rodiger & Spriggs, Lewis, Brisbois, Bisgaard & Smith LLP, Lynberg & Watkins, MacRill & Associates, Manning & Marder, Kass, Ellrod, Ramirez, LLP, Middlebrook, Kaiser & Popka, Moore, Winter, Skebba & McLennan, LLP, Patterson, Ritner, Lockwood, Gartner & Jurich, Sillas Law Firm, The Partners and Thompson and Colgate. (Presenter: Pamela Thompson)

Public Health

76. * Approve Amendment No. 1 to Agreement No. 02-925 with Public Health Institute in the amount of \$3,000 increasing the total contract amount from \$18,250 to \$21,250 for the period July 1, 2002 through June 30, 2004. (Presenter: James A. Felten)
77. * Authorize submission of a grant application to the California Family Health Council in the amount of \$630,749 for the period of January 1, 2005 through December 31, 2005. (Presenter: James A. Felten)
78. * Approve agreement with California Family Health Council in the amount of \$40,850 for the period January 1, 2004 through December 31, 2004 for the California Infertility Prevention Project. (Presenter: James A. Felten)
79. * Approve grant agreement in the amount of \$70,545, for the period of July 1, 2003 through June 30, 2004, with the Department of Health Services, Office of Family Planning, for the Male Involvement Program, to provide prevention education services to high-risk adolescent and young adult males. (Presenter: James A. Felten)

Public Health (Continued)

- 80. * Approve grant application and authorize submission of the application in the amount of \$91,534 to the National Endowment for the Arts' Learning in the Arts for Children and Youth program to provide funding for the Families of African American Ancestry Manifesting our Excellence (FAME) Project for the period June 1, 2005 through May 31, 2006. (Presenter: James A. Felten)
- 81. * Approve submission of a grant application to the San Diego State University Foundation, in the amount of \$6,000, for coalition development for Childhood Injury Prevention, for the period August 16, 2004 through June 17, 2005. (Presenter: James A. Felten)
- 82. * Approve revenue contract with Chino Valley Unified School District to provide school readiness dental education and screenings to enrolled children, in the amount of \$10,000, for the period April 15, 2004 through January 31, 2005. (Presenter: James A. Felten)

ORDINANCES

- 83. * **CONTINUED FOR ADOPTION FROM TUESDAY, MAY 25, 2004, Item 69** - Adopt ordinance repealing Chapter 1 of Division 1 of Title 2 of the San Bernardino County Code and adding Chapter 1 of Division 1 of Title 2 of the San Bernardino County Code regarding the Emergency Services Organization to: expand the definition of "emergency" to include terrorist attacks; add the Assistant County Administrative Officer, the County Public Health Programs Administrator, the Director of the County Human Resources Department, and the Director of the County Department of Public Works as members of the Disaster Council and revise the titles of other members to correspond with their current County organization position titles; expand duties of the Disaster Council to serve as the Citizen Corps Council; define which persons are entitled to privileges, benefits and immunities for registered disaster service workers; and establish annual or upon call meetings of the Disaster Council. (Presenters: Peter R. Hills, Denise L. Benson)

DISCUSSION CALENDAR

BOARD OF SUPERVISORS

- 84. Action on Consent Calendar.
- 85. Deferred Items.

COUNTY ADMINISTRATIVE OFFICE

CAO Administration & Real Estate Services

- 86. * Approve the 303 West Third Street Acquisition project; approve the "Agreement for Purchase and Sale of Realty" with 303 LLC for the purchase of 1.7 acres of land and a 104,000 gross square foot building located at 303 West 3rd Street in San Bernardino (the 303 Building); approve a 10-year lease agreement with the Superior Court of California - San Bernardino County, for 23,393 square feet of space in the 303 Building; approve a Memorandum of Understanding with the Superior Court of California - San Bernardino County, for 41,048 square feet of relocation space in the 303 Building; authorize the County Administrative Officer to execute escrow instructions; increase appropriations and revenues; find that the County has given adequate consideration to the location of existing public transportation corridors in the 303 Building purchase and determine that existing transit operators provide service to effectively serve the 303 Building; find that the acquisition of the 303 West 3rd Street, San Bernardino office building, and parking lot properties is exempt from the California Environmental Quality Act (CEQA); file a Notice of Exemption. (Four votes required). (Presenters: Gerry Newcombe, David H. Slaughter)

ECONOMIC DEVELOPMENT/PUBLIC SERVICES GROUP

ED/PSG Administration, Consolidated Fire District, Public Works

87. * Accept staff report regarding an update of the County's efforts with the tree removal program and hazard mitigation. (Presenters: Norman A. Kanold, Peter R. Hills)

COUNTY ADMINISTRATIVE OFFICE

Public Health

88. * **CONDUCT HEARING** and read title only of proposed ordinance adding Chapter 14 to Division 3 of Title 3 (Option A - ABC Grading, or Option B - Pass/Fail Scoring) and adding subsection (b)(17) to Section 16.0213B of Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to the inspection of food establishments and the development of a "re-score inspection" fee, waive reading of the entire text of the selected Option and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for adoption of the selected Option. (Presenter: James A. Felten)

INTERNAL SERVICES GROUP

Real Estate Services

89. * **CONDUCT HEARING** to consider condemnation of real property located in the unincorporated El Mirage area; adopt a Resolution of Necessity authorizing condemnation of real property declaring the following: a) The public interest and necessity require the project described in the proposed Resolution of Necessity, b) The project is planned and/or located in the manner that will be most compatible with the greatest public good and the least private injury, c) The property to be acquired is necessary for the project, and d) An offer required by Section 7267.2 of the Government Code has been made to the owners of record. (Four votes required). (Presenter: David H. Slaughter)

COUNTY ADMINISTRATIVE OFFICE

CAO Administration

90. * Provide further direction as to any policy or program funding needs, which should be incorporated into the FY 2004-2005 proposed budget for adoption in June 2004. (Presenter: Mark Uffer)

91. Public Comment.

ADJOURN TO MEETING OF COUNTY REDEVELOPMENT AGENCY (CoRDA)

CONVENE MEETING OF COUNTY REDEVELOPMENT AGENCY (CoRDA)

92. * Schedule a joint public hearing with the County of San Bernardino Board of Supervisors on **TUESDAY, JULY 13, 2004, AT 10:00 AM** to consider adoption of the proposed Redevelopment Plan for the Cedar Glen Disaster Recovery Redevelopment Project Area; direct the Clerk of the Board to publish the Notice of Joint Public Hearing, pursuant to the Community Redevelopment Law, Health and Safety Code Sections 33355 and 33356, not less than once a week for four successive weeks prior to the hearing in a publication of general circulation, printed and published in the community in accordance with the Community Redevelopment Law, Health and Safety Code Section 33349(a).
(Presenter: John E. Nowak)
(See related Board of Supervisors Agenda Item No. 2)
93. * Approve the recommended FY 2004-2005 Operating Budget for the Mission Boulevard Joint Redevelopment Project Area with the City of Montclair Redevelopment Agency. (Community: Montclair)
(Presenter: John E. Nowak)

ADJOURN TO THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

ADJOURN TO MONDAY, JUNE 14, 2004 at 1:30 PM FOR THE 2004-2005 County Proposed Budget & Fee Hearings.

ADJOURN TO TUESDAY, JUNE 15, 2004 at 1:30 PM FOR THE 2004-2005 County Proposed Budget & Fee Hearings (Continued).

PUBLIC SESSION	2004-2005 Proposed Budget & Fee Hearings
June 14, 2004 at 1:30 PM – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center.	

AGENDA
(To be heard on June 14, 2004)

COUNTY ADMINISTRATIVE OFFICE

CAO Administration

94. * **CONDUCT HEARING** on FY 2004-2005 Proposed County Fee Ordinance reflecting necessary revisions to the County Code to implement the recommended revised fees and instruct the County Administrative Office to make required changes to FY 2004-2005 proposed Fee Ordinance, if any, and present the proposed Fee Ordinance for first reading on Tuesday, June 15, 2004 at 10:00 am.
(Presenter: Mark Uffer)
95. * **CONDUCT HEARING** and take testimony on the FY 2004-2005 Proposed County budget; at the close of public hearing, continue the FY 2004-2005 Proposed County budget for approval and adoption as the FY 2004-2005 Final Budget to **TUESDAY, JUNE 22, 2004 AT 10:00 AM**, including recommended appropriations, budgeted staffing, and authorization for adjustments for final fund balance; recommended changes in reserves and designations; and any changes the Board may direct from the listing of policy items and proposed fees for further consideration; instruct the County Administrative Office to present the report of the Auditor/Controller on appropriation limits pursuant to Article XIIB of the Constitution, and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for approval and adoption by resolution of the FY 2004-05 appropriation limit for county funds, special funds, and Board Governed Special Districts.
(Presenter: Mark Uffer)

ECONOMIC DEVELOPMENT/PUBLIC SERVICES GROUP

Special Districts & Consolidated Fire District

96. * Acting as the governing body of Board-governed districts, county service areas and improvement zones, **CONDUCT HEARING** regarding resolutions and ordinances specified below:
1. Adopt resolution repealing Resolution No. 03-193, and confirming the reports for the continuation of existing road service charges for county service areas and improvement zones and authorizing their collection on the 2004-2005 tax roll.
 2. Read title only of proposed ordinance repealing Ordinance No. SD 03-05 and fixing various recreation and park activity fee increases, continuance of existing fees, and new fees for Fiscal Year 2004-2005 for county service areas and improvement zones, and recreation and park districts; waive reading of entire text and **CONTINUE TO JUNE 22, 2004 AT 10:00 AM** for adoption on the consent calendar.
 3. Adopt resolution repealing Resolution No. 03-194, and confirming park maintenance existing service charges for county service areas and their improvement zones and recreation and park districts and authorizing their collection on the 2004-2005 tax roll.
 4. Read title only of proposed ordinance repealing Ordinance No. SD 03-06 adding a rural wilderness category and increasing various ambulance fees for County Service Area 29 (Lucerne Valley), County Service Area 56 (Wrightwood), County Service Area 82, Improvement Zone SV-1 (Searles Valley), Lake Arrowhead Fire Protection District, Yucca Valley Fire Protection District and County Service Area 70 HL (Havas Lake); waive reading of entire text and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for adoption on the consent calendar.
 5. Read title only of proposed ordinance repealing Ordinance No. SD 03-07 and confirming existing cemetery charges for County Service Area 29; waive reading of the entire text and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for adoption on the consent calendar.
 6. Adopt resolution repealing Resolution No. 03-195, adding a new district and confirming the continuance of existing assessments for administrative costs for Fiscal Year 2004-2005 for collection and administration of 1915 Bond Act assessments on parcels within the special assessment districts.
 7. Adopt resolution repealing Resolution No. 03-196, and confirming refuse collection charges for County Service Area 70, Improvement Zone HL (Havas Lake) and authorizing their collection on the 2004-2005 tax roll.
 8. Read title only of proposed ordinance repealing Ordinance No. SD 03-08, increasing sewer user fee and confirming standby charges for Crestline Sanitation District, waive reading of the entire text, and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for adoption on the consent calendar.
 9. Read title only of a proposed ordinance repealing Ordinance No. SD 03-09 increasing the sewer connection charge for Crestline Sanitation District from per equivalent dwelling unit I; waive reading of entire text and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for adoption on the consent calendar.
 10. Read title only of a proposed ordinance repealing Ordinance No. SD 03-10 increasing the water and sewer connection charges for named County Service Areas and Improvement Zones, waive reading of the entire text and **CONTINUE TO TUESDAY, JUNE 22, 2004 AT 10:00 AM** for adoption on the consent calendar.
 11. Adopt resolution repealing Resolutions No. 03-197, confirming the reports of sewer and water fees with proposed increases for County Service Areas and Improvement Zones.
 12. Adopt resolution repealing Resolution No. 03-198, and confirming standby charges with no proposed increases for County Service Areas and Improvement Zones, and authorizing their collection on the 2004-2005 tax roll. (Presenter: Thomas L. Sutton)
97. * Acting as the governing body of Board-governed districts, County Service Areas and Improvement Zones, **CONDUCT HEARING** and take testimony on the FY 2004-2005 Special Districts Proposed Budget; at the close of public hearings, direct staff to present the FY 2004-2005 Proposed Budget recommendations for adoption as the Final Budget, including any changes as the Board may direct on **TUESDAY, JUNE 22, 2004 AT 10:00 AM**. (Presenter: Tom Sutton)

ADJOURN TO MEETING OF COUNTY REDEVELOPMENT AGENCY (CoRDA)

CONVENE MEETING OF COUNTY REDEVELOPMENT AGENCY (CoRDA)

COUNTY REDEVELOPMENT AGENCY

98. * **CONDUCT HEARING** and take testimony on the proposed FY 2004-2005 County of San Bernardino Redevelopment Agency budget; at the close of the public hearing, continue the FY 2004-2005 Proposed Budget for approval and for adoption as the Final Budget for the Redevelopment Agency to **TUESDAY, JUNE 22, 2004 AT 10:00 AM**, including any changes the Board may direct, if any, and authorization for adjustments based upon the final fund balance; authorize the Executive Director (Mark Uffer, Interim CAO) or his designee to individually control the filling of any new positions and purchasing of fixed assets; make the finding that the administrative costs utilizing housing set-aside funds are necessary and reasonable expenses related to Project Area housing activities. (Presenter: John E. Nowak)

ADJOURN TO MEETING OF IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS PA)

CONVENE MEETING OF IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS PA)

In Home Supportive Services Public Authority

99. * **CONDUCT HEARING** and take testimony on the proposed FY 2004-2005 In Home Support Services Public Authority budget; at the close of the public hearing, continue the FY 2004-2005 proposed budget for approval and adoption as the Final Budget to **TUESDAY, JUNE 22, 2004 AT 10:00 AM**, including changes the Board may direct, if any, and authorization for adjustments based upon the final fund balance. (Presenter: Helen Lopez)

ADJOURN TO MEETING OF THE COUNTY ECONOMIC & COMMUNITY DEVELOPMENT CORPORATION

CONVENE MEETING OF THE COUNTY ECONOMIC & COMMUNITY DEVELOPMENT CORPORATION

ECONOMIC & COMMUNITY DEV. CORP.

100. * **CONDUCT HEARING** and take testimony on the proposed FY 2004-2005 San Bernardino County Economic and Community Development Corporation budget; at the close of the public hearing, continue the FY 2004-2005 proposed budget for approval and adoption as the Final Budget to **TUESDAY, JUNE 22, 2004 AT 10:00 AM**, including changes the Board may direct, if any, and authorization for adjustments based upon the final fund balance. (Presenter: Thomas R. Laurin)

ADJOURN TO MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY (COIDA)

CONVENE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY (COIDA)

COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

101. * **CONDUCT HEARING** and take testimony on the proposed FY 2004-2005 San Bernardino County Industrial Development Authority budget; at the close of the public hearing, continue the FY 2004-2005 proposed budget for approval and adoption as the Final Budget to **TUESDAY, JUNE 22, 2004 AT 10:00 AM**, including changes the Board may direct, if any, and authorization for adjustments based upon the final fund balance. (Presenter: Thomas R. Laurin)

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IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3843 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: WWW.SBCOUNTY.GOV